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to Senate members only.

THE GEORGE WASHINGTON UNIVERSITY

Washington, D. C.

The Faculty Senate

January 24, 1977

There will be a Special Meeting of the Faculty Senate on Friday, January 28, 1977, at 2:10 p.m., in the Faculty Conference Room on the sixth floor of Lisner Hall. This meeting will be conducted in Executive Session (required by the Code) according to the Rules of Procedure adopted at the regular meeting of the Faculty Senate on January 21, 1977. (See attachment.)

AGENDA

- 1. Call to order
- A RESOLUTION TO CONSIDER THE REPORT OF THE HEARING COMMITTEE IN THE MATTER OF ASSOCIATE PROFESSOR LEE S. BIELSKI (76/9), Executive Committee (See resolution below.)
- 3. Adjournment

no minutes recorded of meeting.

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Robert Gebhardtsbauer Secretary

A RESOLUTION TO CONSIDER THE REPORT OF THE HEARING COMMITTEE IN THE MATTER OF ASSOCIATE PROFESSOR LEE S. BIELSKI (76/9)

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY:

That the Faculty Senate adopt the report and findings of the Hearing Committee in the matter of Lee S. Bielski, Associate Professor of Speech, Department of Speech and Drama

Executive Committee of the Faculty Senate January 21, 1977

Adopted January 28, 1977

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Adobted January 28, 1977

RULES OF PROCEDURE FOR THE SPECIAL MEETING OF THE FACULTY SENATE ON FRIDAY, JANUARY 28, 1977, AT 2:10 P.M. TO ACT UPON THE REPORT OF THE HEARING COMMITTEE IN THE CASE OF LEE S. BIELSKI, ASSOCIATE PROFESSOR OF SPEECH, DEPARTMENT OF SPEECH AND DRAMA

- The Senate will deliberate in Executive Session and reach its conclusion on the Hearing Committee's Report.
- 2. All voting will be by secret ballot.
- 3. The action of the Senate will be submitted to the President for transmission to and final disposition by the Board of Trustees.

Executive Committee of the Faculty Senate January 21, 1977

9

Adopted January 21, 1977, by the Faculty Senate